

June 2, 2014

The Village Board met in regular session with the following members present Bibler, Bosacki, Brinkmeier, Kness, Leif and Schafer. President Miller presided.

Motion by Brinkmeier seconded by Kness to approve the previous meeting minutes as presented. Roll call vote motion carried.

The following bills were presented to the finance committee:

Moring Disposal	2339.20
ULINE	395.77
Nicor Gas	79.92
Skooq Landscape & Design	2810.00
IL Dept of Central Mgmt. Services	46.52
Fairhaven Township	356.00
Company One	70.15
Illinois Municipal League	141.00
Carroll Service Co	50.00
Jo Carroll Energy	2746.65
Irv's Repair Inc.	343.12
Suburban Laboratories	81.00
The Carroll County Review	702.80
Viking Chemical Co	1152.71
Illinois Rural Water Assoc	284.00
H D Supply Waterworks	6288.00
Chad Judd	1160.00
Tyler Marks	1386.00
Billie McDaniel	550.00
Ryan Lambert	2500.00
Ryan Lambert	3265.24
Denny Patch	312.00
Darrin Flynn	182.00
John Looney	224.00
Randy Craft	208.00

Motion by Brinkmeier seconded by Kness to pay bills as presented. Roll call vote motion carried.

Motion by Schafer seconded by Bibler to open 2 savings accounts for replacement of police car and Truck. Motion withdrawn, not on agenda.

Motion by Bibler seconded by Brinkmeier to approve Ordinance #520 amending the Chadwick Village Code with regard to residency requirements of Village employees. Roll call vote motion carried.

Motion by Bibler seconded by Kness accept Bassett requirement for liquor license employees. Roll call vote motion carried.

No one was present for gambling hearing.

Motion by Bibler to accept 2nd version of Handbook as written. Motion died for lack of second.

Special meeting was scheduled for June 9, 2014 @ 6:30PM. To discuss hiring employees, Tree cutting, trimming and stump removal, approve Prevailing wage ordinance and discuss employee handbook with possible approval...

Motion by Leif seconded by Kness to approve getting appraisals set up for Parcels B & C to be able to get start to selling both. Roll call vote motion carried.

Motion by Bibler seconded by Kness to approve Appropriation Ordinance #521 for the fiscal year beginning May 1, 2014 and ending April 30, 2015. Roll call vote motion carried.

Mitchell presented update of Schmitt property; next hearing will be July 25th.

Motion to adjourn by Leif seconded by Schafer 9:25PM

Jan Queckboerner
Village Clerk